

AGENDA
TEXAS WATER DEVELOPMENT BOARD
August 26, 2015 – 10:30 a.m.
Stephen F. Austin Building
1700 N. Congress, Room 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Briefing, discussion and consider approving the FY 2016 Budget. (Chris Hayden)
3. Consider approving by resolution the reimbursement of the costs of loans through the issuance, sale and delivery of up to \$51,942,600 of Water Financial Assistance General Obligation Bonds. (David Duran)
4. Consider approving by resolution the reimbursement of the costs of loans through the issuance, sale and delivery of up to \$147,479,205 of Clean Water State Revolving Fund Revenue Bonds. (David Duran)
5. Consider approving by resolution the reimbursement of the costs of loans through the issuance, sale and delivery of up to \$58,079,012 of Drinking Water State Revolving Fund Revenue Bonds. (David Duran)
6. Consider approving by resolution delegating to the Executive Administrator the authority to utilize prepayments to pay and defease Clean Water State Revolving Fund Bonds. (David Duran)
7. Consider approving by resolution delegating to the Executive Administrator the authority to utilize prepayments to pay and defease General Obligation Bonds. (David Duran)
8. Consider approving by resolution a request from the Millersview-Doole Water Supply Corporation to amend covenants for Taxable Water System Revenue Bonds, Series 2013, held by the Texas Water Development Board, to modify the debt service schedule and reserve fund, and create an operating contingency fund; and authorize the Executive Administrator to take all necessary actions to effect the terms of the amended resolution. (Daniel Palacios)
9. Consideration of material changes to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code executed during the third quarter of fiscal year 2015. (David Carter)
10. Consider approving by resolution a request from the Greater Texoma Utility Authority on behalf of the City of Sherman (Grayson County) for a (a) \$27,310,000 loan from the Drinking Water State Revolving Fund to finance the planning, design, and construction for a water treatment plant expansion and new elevated storage tank; and (b) a waiver to the requirement to mitigate water loss. (Luis Farias)
11. Consider approving by resolution a request from the City of Alba (Wood County) for an \$840,000 loan from the Texas Water Development Fund to finance the planning, design, and construction

related to the rehabilitation of the wastewater treatment plant. (Luis Farias)

12. Consider approving by resolution a request from the Port O'Connor Improvement District (Calhoun County) for a \$2,815,000 loan from the Texas Water Development Fund for the planning, design, and construction of water system improvements. (Maxine Gilford)
13. Consider approving by resolution a request from the City of Fayetteville (Fayette County) for \$400,000 in financial assistance consisting of a \$200,000 loan and \$200,000 in loan forgiveness from the Drinking Water State Revolving Fund for the design and construction of a new water well. (Maxine Gilford)
14. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the City of Eldorado (Schleicher County) made in TWDB Resolution No. 12-42, and concurring in the Executive Administrator's environmental finding. (Chris Caran)
15. Consider authorizing the Executive Administrator to execute the State Fiscal Year 2016 Drinking Water State Revolving Fund Set-Aside Contract between the Texas Water Development Board and the Texas Commission on Environmental Quality. (Jo Dawn Bomar)
16. Consider approving the State Fiscal Year 2016 Clean Water State Revolving Fund Intended Use Plan. (Mark Evans)
17. Consider approving the State Fiscal Year 2016 Drinking Water State Revolving Fund Intended Use Plan. (Matthew Schmidt)
18. Consider authorizing the Executive Administrator to execute a Memorandum of Understanding with the Texas Department of Agriculture, Office of Rural Affairs, and the publication of proposed amendments to 31 Texas Administrative Code § 354.4, relating to the executed Memorandum of Understanding. (Kendal Payne)
19. Consider amending the boundary between Groundwater Management Area 2 and Groundwater Management Area 6 that currently runs through a portion of the Mesquite Groundwater Conservation District. (Larry French)
20. Consider authorizing the Executive Administrator to negotiate and execute a contract in a total amount not to exceed \$991,605 (\$627,870 from the Texas Water Development Board) for continuation of the Water Resources Investigations data collection program with the U.S. Geological Survey in Fiscal Year 2016; and amend the contract in an amount not to exceed \$100,000 if additional funds become available. (Mark Wentzel)
21. Briefing and discussion on drought conditions in the state of Texas. (Mark Wentzel)
22. The Board will receive comments from the public.
23. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation,

reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be September 9, 2015. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 9:45 A.M. AND WILL CONTINUE UNTIL 10:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.